

Ad Hoc Senate Committee of Chairs

Minutes

June 17, 2013

Present: Pam Barr, Michelle Brattain, Elisabeth Burgess, David Cheshier, Monica Diaz, Mary Finn, Laura Fredrick, Joseph Hacker, Steve Harmon, Greg Lisby, George Rainbolt, Lesley Reid, Don Reitzes, Rose Sevcik, Kris Varjas, and Marta White.

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The meeting was called to order by the chair, Don Reitzes, at 12:01 p.m. Committee members introduced themselves. The first item of business was the election of the two senators to serve on FACP for the 13-14 Senate year. Hugh Hudson and Pam Barr were nominated and elected.

Steve Harmon gave an update from the IS&T Committee. The student tech fee process is finished for this year. The Gartner Group made a study of IS&T and a roadmap for changes is being mapped out. Marta White reported that she has gotten several senator volunteers to serve on upcoming student discipline cases. Don Reitzes reported that the current policy regarding traveling to countries that are under state department warnings is cumbersome and intrusive and works against faculty research. It will be revised soon. George Rainbolt asked if there was a policy banning children from campus. David Cheshier stated that the Faculty Affairs Committee would look into it.

Since there was no further business, the committee adjourned at 12:22 p.m.

Respectfully submitted,
Mary Nell Stone
Committee assistant